

Minutes
OF A REGULAR MEETING
And
EXECUTIVE SESSION
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Executive Session: Thursday, April 22, 2010 6:30 P.M.

Regular Session: Thursday, April 22, 2010 7:00 P.M.

EXECUTIVE SESSION

An executive session of the City Council was held at **6:30 o'clock p.m.** on **Thursday, April 22, 2010, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The City Council will meet in closed, executive session pursuant to the provision of the Open Meetings Law, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.071. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

1. Legal Consultation – Package Sales
2. Personnel – Water Clerk/Court Clerk Position
3. Pursuant to Government Code Section 551.074, the Council will convene in executive session to deliberate a vacancy on the City Council. Following the scheduled executive session, the Council will reconvene in public session and may take any and all action necessary concerning the executive session.
4. Pursuant to Government Code Section 551.072, the Council will meet in executive session to discuss the value of real estate in connection with a proposed street abandonment concerning the Hemingsfords Subdivision..

REGULAR SESSION

A regular meeting was held at **7:00 o'clock p.m.** on **Thursday, April 22, 2010 in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Steve Loe, Councilman
Jim Piland, Councilman
Mike Pettke, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Krysten Jeter, Deputy City Secretary
Bill Waybourn, Chief of Public Safety
Jim Jeffrey, City Attorney

CALL TO ORDER

Invocation by the Mayor

Pledge of Allegiance to the United States of America Flag

Pledge of Allegiance to the State of Texas Flag

Proclamation for Dr. Clay Ellis

Proclamation for Communication Officer Appreciation Month

1. Citizen Comments

Cathy Stein, 2622 Clover Lane- voiced concern over political signs and traffic from Key Elementary

2. Mayor and Council comments.

Councilman Pettke- commended DPS for the handling of the funerals for Dr. Ellis and Mr. Ashworth and requested an update from XTO
Mayor Pro tem Snodgrass- agreed with Councilman Pettke

3. Resolution 10-15: Departmental Reports and March Financial Report.

DPS Report
Yearly Budget Summary
Trial Balance
TexSTAR Reports
Sales Tax History
Ad Valorem Report
General, Water & Public Works Report
Court Activity Report

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the departmental reports and financial reports for March, 2010 be approved and placed in the records of the city.

4. Resolution 10-16: Minutes of March 18, 2010 Meeting.

On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the minutes of the March 18, 2010 Council meeting be approved and placed in the records of the city.

Tabled Items from Previous Meetings:

5. ZBA Board Vacancy

No action was taken.

6. Citizen request for reimbursement

No action was taken.

Public Hearing and Action: None

Action Items:

7. Request to Conduct Seismographic Survey and Associated Lease
No action was taken.

8. Request for Consent Letter to Include XTO/City of Dalworthington Gardens
Leasehold in Seismographic Survey.
No action was taken.

9. **Resolution 10-17:** Schedule 2005 Comprehensive Plan Worksession
On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of
4 ayes and 0 nays, it was:

RESOLVED, that a worksession with the Planning and Zoning Commission be
scheduled for May 4, 2010 to discuss the 2005 Comprehensive Plan.

10. **Resolution 10-18:** Public Works Yard Location
On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of
4 ayes and 0 nays, it was:

RESOLVED, that the location for the public works yard be considered north
of the well site.

11. **Resolution 10-19:** Inspection Services Contract
On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of
4 ayes and 0 nays, it was:

RESOLVED, that the inspection services contract be approved and added to the
cost of the permit.

12. Budget Review and Priorities
No action was taken, to be discussed at the May 4, 2010 worksession.

13. Equipment Acquisition
No action was taken, to be discussed at the May 4, 2010 worksession.

14. Water Utility Software/Meter Reading Equipment
No action was taken, to be discussed at the May 4, 2010 worksession.

- 15. Resolution 10-20:** Authorize Planning & Zoning Commission to make recommendations in reference to political signs within Title 17.10 - Sign Standards of the Dalworthington Gardens City Code.

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Planning and Zoning Commissioner review and make recommendations in reference to political signs within Title 17.10- Sign Standards of the Dalworthington Gardens City Code.

16. Action pertaining to Executive Session

- a.** Legal Consultation – Package Sales
 - b.** Personnel – Water Clerk/Court Clerk Position
 - c.** Council Vacancy Appointment
 - d.** Real Estate – Hemingsfords Subdivision Street Abandonment
- No action was taken.

FUTURE AGENDA ITEMS

Alarm ordinance to be addressed
Consider change of fees

ADJOURN

On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, the meeting was adjourned at 8:47 p.m.